

**CITY OF SANTA BARBARA**  
**REDEVELOPMENT AGENCY MINUTES**

**Special Meeting**  
**August 23, 2011**  
**Council Chamber, 735 Anacapa Street**

**CALL TO ORDER**

Vice-Chair Bendy White called the joint meeting of the Agency and the City Council to order at 2:00 p.m.

**ROLL CALL**

Agency members present: Frank Hotchkiss, Grant House, Randy Rowse, Michael Self, Vice-Chair White.

Agency members absent: Dale Francisco, Chair Helene Schneider.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Deputy City Clerk Susan Tschech.

**PUBLIC COMMENT**

No one wished to speak.

**CONSENT CALENDAR (Item Nos. 1 and 2)**

The title of the resolution related to Item No. 2 was read.

Motion:

Agency members House/Hotchkiss to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Agency member Francisco, Chair Schneider).

1. Subject: Minutes (13)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of June 7, the special meeting of June 9, and the regular meeting of June 21, 2011.

Action: Approved the recommendation (August 23, 2011, report from the Finance Director).

2. Subject: Redevelopment Agency's Enforceable Obligation Payment Schedule (14)

Recommendation: That the Agency Board adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Adopting an Enforceable Obligation Payment Schedule and Authorizing the Filing of the Schedule, Subject to the Restrictions Provided Herein, with the State Department of Finance, the State Controller's Office, and the Auditor-Controller of the County of Santa Barbara.

Action: Approved the recommendation; Resolution No. 1029 (August 23, 2011, report from the Deputy Director; proposed resolution).

## **ADJOURNMENT**

Vice-Chair White adjourned the meeting at 6:52 p.m.

SANTA BARBARA  
REDEVELOPMENT AGENCY

SANTA BARBARA  
CITY CLERK'S OFFICE

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BENDY WHITE  
VICE-CHAIR

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SUSAN TSCHECH, CMC  
DEPUTY CITY CLERK